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# Finance Sub-Committee

## Minutes -

Preliminary meeting held at the office of the  
P. A. S. A. 28. Victoria Lane on Wed. Feb. 28. at 5.30 p.m.

Present Mr. Margesson, Mr. Perrin, Mrs. Pyne  
Mr. Coots (in the chair) & the Secretary.

### Business. 1.

Acct taken over.

The Hon. Secy. Secretary sub-  
mitted the accounts of the Union  
up to Jan. 1<sup>st</sup> 1894 & showed by  
Bank pass-book a Balance in  
hand of £60.12.10. Cheques to  
amount of £21.4.6. being outstanding  
the balance to be handed over to the  
Secretary was declared to be £39.8.4

### Books Sanctioned.

The Secretary having submitted  
his draft of books suggested  
by Auditor, the was sanctioned

17p2anc33

to order them; their cost not  
to exceed £5.

2.

Financial  
Year -  
date of P. Review  
year.

The question of whether the Financial  
year should commence on the  
1<sup>st</sup> January or not was discussed  
& it was decided in the affirm-  
ative. Also that the Parents  
Review year should remain as  
at present, dating from the 1<sup>st</sup> March.  
The subscriptions for the two to be  
10p. inclusive & entered in the  
books as 4/ to P.H.S.A. & 6/ to  
Review - with postage.

3.

Question of  
Cost of notices  
Covered by  
Branches.

The question was raised as to the  
advisability of sending notices through  
the Central office to non-attached  
members or local Secretaries of

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meetings covered by a local  
Branch & after some discussion  
it was resolved unanimously  
that each meeting should be con-  
sidered on its own merits & that  
for the meeting on the 14<sup>th</sup> inst.  
Covered by the Belgrave Branch.  
The Central office should incur  
the expense of 4/ for printing & sta-  
card, & necessary postage.

Leaflets printing  
being sanctioned.

The following accounts were  
sanctioned.

Cowell. for printing Nat. History  
Leaflet. £ - 12/-

Horace Cox. for printing P.H.S.A.  
pamphlet £ 1 - 1/-

London Banking  
acct.

The Secretary was authorized  
to open a Banking acct.  
in the name of the P.H.S.A.



27/4/94

with the London. Westminster  
Bank. Westminster Branch.

next meeting

The next meeting of the  
Finance Sub: Com<sup>tee</sup> was held  
on Wed. March 7 at 5. pm.

Algernon C. P. Coste

held 7/94

AMENDED RULES as suggested by the representative of the Reading Branch (W.F. Gilford) at an adjourned meeting of the Council of the I.S.E.U. on March 14th, 1934.

PURPOSE.

ART. I.

- 1.- The Union shall be called the "Parents' National Educational Union."

ART. II.

- 1.- The objects of the Union shall be:-

- (a) The promotion of interest in the education of children in all its aspects, and on a voluntary basis.
- (b) To create a better public opinion on the subject of the training of children.
- (c) To afford opportunities for co-operation, so that the wisdom and experience of each may be made profitable for all.
- (d) To stimulate enthusiasm through the sympathy of members acting together.
- (e) To secure greater unity and continuity of education by harmonizing home and school training.

These objects shall be furthered by meetings for the reading and discussion of papers, by demonstrations, and by such other means as the Council may deem advisable.

CONSTITUTION AND MEMBERSHIP.

- 2.- All persons in sympathy with the objects of the Union are invited to become members on payment of the annual subscription.

SUBSCRIPTION.

- 3.- The subscription shall be £1.00 per annum, to cover both home and school training, and shall be payable in advance.

ARTICLE II.

1. The management of the Union shall be vested in a Council, consisting of a President, Vice-President, Secretary or Secretaries, and one representative from each branch, and one or more members.
2. The President, Vice-President, Hon. Treasurer, and Hon. Secretary or Secretaries, and one third, in rotation, of the duly-qualified members of the Council shall be elected yearly at the Annual General Meeting.
3. In the event of there being more nominations than vacancies the election shall be by ballot.
4. The Secretary of the Union shall be appointed by, and act under the direction of the Council.
5. At the meeting of the Council there shall be a quorum.
6. The Council may, if it appear desirable, suspend or expel any member from among its members.
7. The accounts of the Union shall be audited by a chartered accountant. The audit shall be completed not later than the Annual General Meeting.

ARTICLE III.

1. The Annual General Meeting of the Union shall be held in the month of June, for the purpose of receiving the Report of the Council for the past year, and the Statement of Accounts, for the election of Officers, or other executive members of the Council, and of the President, and for other business.
2. The Hon. Secretary or Secretaries shall call a Special Meeting of the Council, if at the written request of twelve members.
3. The Council shall have power to suspend or expel any member from the Union, and to readjust the terms of the Union, and to alter the name of the Union.
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the Council may from time to time appoint.

BRANCHES.

- 10.- A branch of the Union may be formed by any number of persons not less than twelve who are in sympathy with the objects of the Union, and who live at a distance from the centre.
- 11.- Each Local Branch shall have the power to fix the amount of the Annual Subscription to be paid by its members.
- 12.- Each Branch of the Union shall annually contribute to the Central Fund not less than £1 for every £10 of its gross Annual Income.

JOURNAL.

- 13.- The Council shall publish a Journal, called the "Parents Review", which shall be devoted to furthering the objects of the Union.
- 14.- Each member subscribing not less than        per annum shall be entitled to receive monthly a copy of the "Parents Review," as published.

LAPSED MEMBERSHIP.

- 15.- Power shall be vested in the Council to erase from the list of members the name of any person whose subscription shall be two or more years in arrears, but the Council may re-install such member upon payment of all arrears.

ALTERATIONS IN RULES.

- 16.- No alteration shall be made in the Rules except at the Annual General Meeting, or at a Special General Meeting summoned for the purpose. Two months of notice of any proposed alteration shall be given to the Secretary who shall signify the same to the members not less than fourteen days before the date of the meeting.